



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 25, 2011

Council of the City of Lebanon met in regular session on January 25, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Cole, Monroe, Norris, Rodriguez and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

Motion to excuse Mrs. Flick from tonight's meeting was made by Mr. Rodriguez seconded by Mr. Heitkamp. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the January 11th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor. Motion to adopt the January 19th work session minutes was made by Mr. Heitkamp seconded by Mr. Cole. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Heitkamp, yes; Mayor Brewer, yes; Dr. Monroe, abstained; Mr. Cole, yes; Mr. Rodriguez, abstained.

Ordinance No. 2011-001 An Ordinance authorizing the City Manager to modify an existing agreement with HDR Engineering, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional fees in the amount of \$59,100 to support the design of the federally mandated noise barriers for the SR 123 – SR 63 Connector Project. The estimated cost of the noise barriers is \$500,000, of which \$290,000 will be supported with federal grant funding. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-001 was made by Mr. Norris seconded by Mr. Heitkamp. John Sigler of 900 Hart Rd. and Terry Banker of 619 McClure Rd. voiced their opposition to this project stating they were concerned about traffic issue and the non benefit to the community. Paul Rodenbeck of 15 Indian Mound and Larry Buchanan of 176 McClure Rd. voiced their support stating that this project had been ongoing for a very long time and that the new road was very much needed for future development. They argued that the project was great benefit to this community. Council all voiced their opinions and shared their outlook on what the project meant to the future of the community. All agreed they did not embrace having additional Federal mandates added to the design and they were all concerned about additional funding needed for the sound barriers during these challenging economic times for the City. Roll call vote to adopt was unanimous in favor.

Mayor Brewer advised that Ordinance Nos. 2011-002 through 2011-008 had been previously consolidated. Mr. Yurick read the Ordinances in title only.

Ordinance No. 2011-002 An Ordinance authorizing the City Manager to execute an agreement with Leesman Lighting, LLC. This legislation will approve a 2-year blanket purchase agreement with Leesman Lighting, LLC to supply various supplies and materials used by the Electric Department.

Ordinance No. 2011-003 An Ordinance authorizing the City Manager to execute an agreement with Deco Supply Company. This legislation will approve a 2-year blanket purchase agreement with Deco Supply Company to purchase various supplies and materials used by the Electric Department.

Ordinance No. 2011-004 An Ordinance authorizing the City Manager to execute an agreement with HD Supply Utilities Ltd. This legislation will approve a 2-year blanket purchase agreement with HD Supply Utilities Ltd. to supply various supplies and materials used by the Electric Department.

Ordinance No. 2011-005 An Ordinance authorizing the City Manager to execute an agreement with Lebanon Electric Supply Incorporated. This legislation will approve a 2-year blanket purchase agreement with Lebanon Electric Supply Incorporated to supply various supplies and materials used by the Electric Department.

Ordinance No. 2011-006 An Ordinance authorizing the City Manager to execute an agreement with Power Line Supply Company. This legislation will approve a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department.

Ordinance No. 2011-007 An Ordinance authorizing the City Manager to execute an agreement with Solomon Corporation. This legislation will approve a 2-year blanket purchase agreement with Solomon Corporation to supply various supplies and materials used by the Electric Department.

Ordinance No. 2011-008 An Ordinance authorizing the City Manager to execute an agreement with WESCO Distribution Incorporated. This legislation will approve a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department.

Mr. Clements explained the legislation. Motion to adopt Ordinance Nos. 2011-002 through 2011-008 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-010 An Ordinance authorizing the City Manager to execute a transfer of Water Service and Water Main Construction Cost Sharing agreement with Warren County Board of County Commissioners was read in title only by the City Attorney. This legislation will approve an agreement with the Warren County Board of County Commissioners regarding the

transfer of the Hart Road water service area and water main construction cost sharing. This agreement will allow the City to turn over responsibility for providing water service to the customers along Hart Rd from immediately south of Kirby to State Route 122 and allow the City to abandon 1,500 feet of 4 inch water main which has reached the end of its service life. Mr. Clement explained the legislation. Mr. Heitkamp seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2011-011 An Ordinance authorizing the purchase of a Durapatcher unit for the Public Works Department was read in title only by the City Attorney. This legislation will approve the purchase of a Durapatcher street repair unit from Leader Machinery Company in the amount of \$62,000, which is the state bid list price. Mr. Clements explained the legislation. Mr. Cole seconded by Mr. Heitkamp made motion for this legislation to receive a first reading.

Ordinance No. 2011-012 An Ordinance authorizing the City Manager to execute a Subordination agreement with PNC Bank, National Association, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a Subordination Agreement for Eastgate Graphics in Norgal Industrial Park to allow PNC Bank to assume the Lease in the event of default. Mr. Clement explained the legislation. Motion to adopt Ordinance No. 2011-012 was made by Mr. Rodriguez seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be February 1st and the next regular meeting of Council would be February 8th all at 7:00 p.m.

Mr. Norris recognized the City's Finance Department for the GFOA Certificate for excellence in financial reporting. He said that the observance of MLK day event at the school was very moving.

Mayor Brewer also marked that the MLK event was wonderful. She thanked City staff for the job of keeping the roads clear during all the snow events we've experienced this winter season.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:50 p.m.

Passed:

Mayor

Clerk